

Those persons wishing to speak on any item, whether or not it is included on the agenda, are requested to fill out and submit to the Clerk of the Board a "Request to Speak" form. Thank you.

It is the intention of the Chino Valley Independent Fire District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Chino Valley Independent Fire District will attempt to accommodate you in every reasonable manner. Please contact the Administration Office (909) 902-5260 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District's Administrative Headquarters, 14011 City Center Drive, Chino Hills, CA 91709.

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Regular Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

WEDNESDAY, January 13, 2010
4:30 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS. Meet with Board appointed negotiators (Fire Chief Paul Benson and Human Resources Manager Nelson) regarding negotiations between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Independent Fire District.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. (One potential case).

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Retirement Recognition, Engineer Henry Hernandez

Promotion Recognition, Engineer Pete Morales

Service Award Recognition, Firefighter/Paramedic Mark Bozek

Employee Recognition, Captain Jeremy Ault

Employee Introduction, Captain Tom Lemoine

Employee Commendation, Firefighter/Paramedic Joe DeSoto

Fire District New Apparatus Seal/Emblem Presentation

PUBLIC COMMUNICATIONS

This is the time and place for the general Public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. The Public may address items on the agenda at the time addressed by the Board.

Due to Board policy and Brown Act requirements, action may not be taken on any issue not on the agenda. When you address the Board, please state your name and address (optional) prior to making your remarks.

LIAISON REPORTS TO FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Roman Nava, San Bernardino County 4th District
Council Member Tom Haughey, City of Chino
Mayor Bill Kruger, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Co-Chairman Bob Bacin, Fire Safe Council
President Fred Youngblood, Chino Valley School District

Board of Directors Regular Meeting Agenda

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CONSENT CALENDAR

1. Minutes

December 9, 2009 – Regular Board Meeting.
December 21, 2009 – Special Board Meeting

2. Monthly District Report

Month of November 2009

3. Monthly Financial Report

Month of December 2009.

4. Monthly Treasurer's Report

Month of November 2009.

5. Warrants

Expenses as audited are within budget for warrants #17709 through #17914.

6. Board Meetings/Travel

FDAC Annual Conference, South Lake Tahoe
April 22-24, 2010

Fire Rescue Med, Las Vegas
May 3-5, 2010

RECOMMENDATION: Approve Consent Calendar items #1 through #6 as presented.

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

OLD BUSINESS

7. REVIEW OF 2009 FIRE DISTRICT GOALS, ACTIVITIES AND ACCOMPLISHMENTS.
Purpose is to update the Board of Directors on the status of the 2009 Fire District Goals, activities and accomplishments.

Presentation by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review the 2009 Fire District Goals, activities and accomplishments and receive and file.

NEW BUSINESS

8. 2010 COMMUNITY LIAISONS AND STANDING COMMITTEE MEMBER ASSIGNMENTS. Purpose is to appoint community liaisons for the San Bernardino County, City of Chino, City of Chino Hills, CVPAC, Fire Safe Council, Chino Valley School District, CIM Citizen's Advisory Council, and CIW Citizen's Advisory Council; and appoint the Standing Committee Members for the 2010 Fire District's Finance, Planning, and Human Resources Committees.

President DeMonaco.

RECOMMENDATION: It is recommended that the President appoint community liaisons for the San Bernardino County, City of Chino, City of Chino Hills, CVPAC, Fire Safe Council, Chino Valley School District, CIM Citizen's Advisory Council, and CIW Citizen's Advisory Council; and appoint the Standing Committee Members for the 2010 Fire District's Finance, Planning, and Human Resources Committees.

9. 2009-2010 MID-YEAR BUDGET AMENDMENTS. Purpose is to review and recommend approval by the Board of Directors of the proposed mid-year amendments to the 2009-2010 Budget.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the proposed mid-year amendments to the 2009-2010 Budget.

M_____ S_____ RC_____

10. AGREEMENT NO. 2010-01 - CONTRACT FOR SERVICE WITH CALIFORNIA

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE). Purpose is to review the contract for service with the California Department of Forestry and Fire Protection (Cal Fire) from July 1, 2009 through June 30, 2010.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Director review and approve Agreement No. 2010-01, a contract with Cal Fire for service from July 1, 2009 through June 30, 2010, and authorize the Fire Chief to execute the agreement on behalf of the Fire District.

M_____ S_____ RC_____

11. AGREEMENT NO. 2010-02 – PROFESSIONAL SERVICES AGREEMENT FOR SUCCESSION PLANNING AND LEADERSHIP DEVELOPMENT. Purpose is to present a Professional Services Agreement for succession planning and leadership development.

Staff report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review and approve Agreement No. 2010-02, a Professional Services Agreement with Messina & Associates for succession planning and leadership development, and authorize the Fire Chief to execute this agreement.

M_____ S_____ RC_____

CHIEF’S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, February 10, 2010, at 6:00 p.m., at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA, 91709.

I, Sandra Heney, Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by 4:30 p.m., on Friday, January 8, 2010.

Sandra Heney, Clerk of the Board